

RAVENALA TRADING CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: MARKAN WHITE TRADING CRUDE OIL ABROAD CO. L.L.C)
Date of publication	09.10.2025

Names (1)

Last name/Name	RAVENALA TRADING CO., LIMITED
Full name/Name	RAVENALA TRADING CO., LIMITED
Type	Name

Addresses (1)

Street	Flat/Rm 1708F, 17/F, Grandtech Centre, No. 8 On Ping Street Sha Tin New Town
City	Hong Kong
Country	China
Full address	Flat/Rm 1708F, 17/F, Grandtech Centre, No. 8 On Ping Street Sha Tin New Town, Hong Kong, China

Identification documents (2)

Type	Organization Established Date: 26 Oct 2023
Type	Business Registration Number: 75842394
Country	Hong Kong

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.10.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.